

Message Text

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71

ORIGIN EUR-25

INFO OCT-01 ADP-00 BNDD-05 CIAE-00 INR-10 IO-12 JUSE-00

NSAE-00 RSC-01 SNM-02 SY-10 TRSE-00 USIA-12 NSC-10

SCI-06 OMB-01 SS-15 ARA-11 /121 R

DRAFTED BY EUR/ WE - EJBEIGEL/ BNDD - JWPARKER: PAM

5/2/73:23746

APPROVED BY EUR/ WE - RDVINE

S/ NM - MR. LAWRENCE

----- 091463

R 022230 Z MAY 73

FM SECSTATE WASHDC

TO AMEMBASSY BRUSSELS

AMEMBASSY ROME

INFO AMEMBASSY PARIS

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E. O. 11652: N/ A

TAGS SNAR, BE, IT, MX

SUBJECT: DRUG SHIPMENTS TO MEXICO

1. BNDD IS PROBING THE LEGAL WORLDWIDE DISTRIBUTION OF AMPHETAMINES, BARBITURATES AND METHAQUALONE IN BULK FORM, TO DETERMINE WHAT SHIPMENTS END UP IN MEXICO. BNDD BELIEVES LARGE QUANTITIES ARE BEING SHIPPED THERE FROM EUROPE, PROCESSED INTO DOSAGE FORM AND EVENTUALLY SMUGGLED INTO US FOR ILLICIT DISTRIBUTION. EUROPEAN SUPPLIERS ARE APPARENTLY SHIPPING TO MEXICO IN BELIEF CUSTOMERS ARE LEGITIMATE DRUG MANUFACTURERS.

2. BNDD HEADQUARTERS REPS STANLEY PERSINGER AND DENNIS NELSON ARE ARRIVING AT ROME ON MAY 27 AND BRUSSELS ON JUNE 1, AND WOULD LIKE TO MEET WITH APPROPRIATE GOVERNMENT OFFICIALS TO DISCUSS EXPORTS REPORTEDLY MADE BY LOCAL FIRMS LISTED BELOW, AND ANY OTHERS KNOWN TO THE

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HOST GOVERNMENT TO BE HANDLING THESE PRODUCTS IN BULK
FORM. -

FOR BELGUIM: UCB, DROGENBROS, BRUSSELS

FOR ITALY: RECORDATA INDUSTRIA CHIMICA FARMACEUTICA,
MILAN; PROCOS SPA; ZILLIKEN, GENOA; FARMACEUTICA MILANESE;
BRACCO INDUSTRIA CHIMICA, MILAN; SIMS, SOCIDIA ITALIANA
MEDICINALI.

3. EMBASSY IS REQUESTED TO ADVISE APPROPRIATE OFFICIALS
OF PENDING VISIT BY BNDD REPRESENTATIVES AND TO MAKE
TENTATIVE APPOINTMENTS. PLEASE ADVISE. BNDD REPRE-
SENTATIVES WILL CONTACT EMBASSY NARCOTICS COORDINATOR
UPON ARRIVAL, AND IN EVENT OF ANY CHANGE OF DATES.

ROGERS

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NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

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30 JUN 2005

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PARIS
ROME
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